

**MINUTES
JOINT COMMISSION
ON
SHARED SERVICES INITIATIVES
December 9, 2010**

COMMITTEE: Joint Commission on Shared Services Initiatives

DATE: December 9, 2010 **TIME:** 7:30 a.m. **LOCATION:** County Courthouse, Room 2550

COMMITTEE CHAIR: Dave Duax **RECORDER:** Jeanna Allen

Commission Members: County – Colleen Bates, Gregg Moore, Gerald Wilkie
City- Dave Duax, Kerry Kincaid, Jackie Pavelski
School - Carol Craig, Kathryn Duax
Staff: Tom McCarty, Jeanna Allen, Linda DesForge, Ron Heilmann
Absent: Adam Shiel

AGENDA ITEM #1: Call to Order.

Chairman Dave Duax called the meeting to order at 7:34 a.m.

AGENDA ITEM #2: Approval of minutes of the Joint Commission on Shared Services Initiatives meeting of November 11, 2010.

ACTION: Motion by Colleen Bates and 2nd by Kathryn Duax to approve the minutes as submitted. Motion carried, 7-0.

AGENDA ITEM #3: Consideration of a consultant proposal with Dakota County Minnesota regarding shared services concepts.

Members of the commission discussed the proposal from Mr. Craig Rapp. It was proposed that available members of the commission meet with Mr. Rapp to further discuss the proposal.

DIRECTION TO STAFF: Schedule a meeting with Mr. Rapp for December 17.

AGENDA ITEM #4: Update on the potential for School District/City shared services initiatives regarding student transit and transportation policies.

Members discussed the memorandum received from Mike Branco regarding the potential collaborative opportunities for student and city transit. It was decided that Carol Craig and Jackie Pavelski would prepare a draft report for the Commission to submit to the respective governmental bodies.

AGENDA ITEM #5: Discussion of the School District referendum scheduled for April 2011.

Members reviewed preliminary materials provided by the School District, and discussed the School District's plans for the referendum.

AGENDA ITEM #6: Discussion on initiating a plan to integrate/consolidate City and County planning and zoning functions in view of anticipated changes in future City/County/Town planning and zoning roles.

Members discussed the agreement signed by the City and bordering municipalities, and the potential for increased compatibility/integration/consolidation of planning and zoning functions.

AGENDA ITEM #7: Discussion of future agenda items.

* BTOP grant

AGENDA ITEM #9: Adjournment.

Meeting was ended at 9:13 a.m. due to a loss of quorum.

FUTURE MEETING DATES:

TIME:

LOCATION:

Thursday, January 27, 2011

7:30 a.m.

City Hall

Thursday, February 24, 2011

7:30 a.m.

Courthouse

Thursday, March 24, 2011

7:30 a.m.

City Hall